

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

vs.

LORENZO V. MOLINA JR.,

Defendant/Judgment Debtor,

and

THE BOEING COMPANY,

Garnishee.

NO **Mc15-189** RSL

(2:10-CR-0100-1)

**Writ of Continuing
Garnishment**

GREETINGS TO: The Boeing Company
Boeing Pension Service Center
P.O. Box 19904
Dallas, TX 75219-9404

An Order to Issue a Writ of Continuing Garnishment against the property of the Defendant/Judgment Debtor, Lorenzo V. Molina Jr., whose last known address is Lorenzo V. Molina Jr., 1749 267th CT SE, Sammamish, WA 98075, has been entered by this Court, pursuant to 28 U.S.C. § 3205. The judgment award associated with this Writ was for the amount of \$2,204,353.58, consisting of \$2,204,153.58 in Restitution, and \$200.00 in a Special

WRIT OF CONTINUING GARNISHMENT

UNITED STATES ATTORNEY
700 Stewart Street, Suite 5220
Seattle, WA 98101-1271
(206) 553-7970

1 Assessment, entered in *United States v. Lorenzo V. Molina Jr.*, No. 2:10-CR-0100-1, United
2 States District Court for the Western District of Washington (October 22, 2010). A balance of
3 \$2,195,427.58 remains outstanding as of December 10, 2015. The following is required:

4 1. You are required by law to Answer in writing, under oath, within **ten (10) days**,
5 whether you have in your possession, custody or control, any property in which the
6 Defendant/Judgment Debtor has a substantial nonexempt interest, including nonexempt,
7 disposable earnings. **Please use** the "Form Answer" that accompanies this Writ.

8 2. You are required to immediately withhold and retain any and all property in which
9 the Defendant/Judgment Debtor has a substantial nonexempt interest and for which you, the
10 Garnishee, are or may become indebted to the Defendant/Judgment Debtor pending further
11 order of the Court.

12 3. You must File the Original Answer of the Garnishee to this Writ within **ten (10) days**
13 of your receipt of this Writ with the United States District Court Clerk for the Western District
14 of Washington, 700 Stewart Street, Lobby Level, Seattle, WA 98101.

15 4. Additionally, you are required by law to Serve in person or by First Class Mail a
16 copy of the Answer of the Garnishee to this Writ (1) upon the Defendant/Judgment Debtor,
17 Lorenzo V. Molina Jr., 1749 267th CT SE, Sammamish, WA 98075, and (2) upon the United
18 States Attorney's Office, Western District of Washington, Assistant United States Attorney,
19 Kyle Forsyth, Attn: Financial Litigation Unit, 700 Stewart Street, Suite 5220, Seattle, WA
20 98101.

21 5. Under the law there may be property which is exempt from this Writ of Continuing
22 Garnishment. Property which may be exempt and which may not be subject to this Order is
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1 listed in the accompanying "Claim for Exemption Form," including the Consumer Credit
2 Protection Act provision of 15 U.S.C. § 1673.

3 6. Pursuant to 15 U.S.C. § 1674, you, the Garnishee, are prohibited from discharging
4 the Defendant/Judgment Debtor from employment, should he be employed by you, because his
5 earnings have been subject to garnishment for any one indebtedness.
6

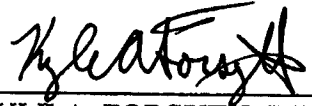
7 If you fail to Answer this Writ or withhold property in accordance with this Writ, the
8 United States of America may petition the Court for an Order requiring you to appear before
9 the Court. If you fail to appear or do appear and fail to show good cause why you failed to
10 comply with this Writ, the Court may enter a judgment against you for the value of the debtor's
11 non-exempt property. It is unlawful to pay or deliver to the Defendant/Judgment Debtor any
12 property attached by this Writ.
13
14

15 DATED this _____ day of _____, 2015.
16

17 _____
18 CLERK, U.S. DISTRICT COURT

19 By: _____
20 Deputy Clerk

21 Presented by:

22 
23 KYLE A. FORSYTH, WSBA #34609
24 Assistant United States Attorney
25 United States Attorney's Office
26 700 Stewart Street, Suite 5220
27 Seattle, Washington 98101-1271
28 Telephone: (206) 553-7970
Fax: (206) 553-4067
E-mail: kyle.forsyth@usdoj.gov

WRIT OF CONTINUING GARNISHMENT

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700 Stewart Street, Suite 5220
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